

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

VANDERLY PEREIRA

)
)
) **05 CR 10002 RCL**
)
)

CRIMINAL NO.

VIOLATIONS:

)
) COUNTS ONE-TWO:

) 18 U.S.C. §1028(a)(2)

) (Transfer of False

) Identification

) Documents)

) COUNTS THREE-FOUR:

) (Fraud and Misuse of

) Documents)

INDICTMENT

The Grand Jury charges as follows:

COUNT ONE

18 U.S.C. §1028(a)(2)

(Transfer of False Identification Documents)

On or about October 12, 2004, in the District of
Massachusetts,

VANDERLY PEREIRA

the defendant herein, did knowingly transfer false identification documents, to wit, a counterfeit Social Security account number card and a counterfeit alien registration card, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2) and Title 18, United States Code, Section 2.

The Grand Jury further charges as follows:

COUNT TWO
18 U.S.C. §1028(a)(2)
(Transfer of False Identification Documents)

On or about November 9, 2004, in the District of
Massachusetts,

VANDERLY PEREIRA

the defendant herein, did knowingly transfer false identification documents, to wit, two counterfeit Social Security account number cards and two counterfeit alien registration cards, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2) and Title 18, United States Code, Section 2.

The Grand Jury further charges as follows:

COUNT THREE
18 U.S.C. §1546(a)
(Fraud and Misuse of Documents)

On or about October 12, 2004, in the District of
Massachusetts,

VANDERLY PEREIRA

the defendant herein, did knowingly possess documents prescribed by statute or regulation as evidence of authorized stay or employment in the United States, to wit, a Social Security account number card and an alien registration card, knowing such cards to have been forged, counterfeited, altered, and falsely made.

All in violation of Title 18, United States Code, Section 1546(a) and Title 18, United States Code, Section 2.

The Grand Jury further charges as follows:

COUNT FOUR
18 U.S.C. §1546(a)
(Fraud and Misuse of Documents)

On or about November 9, 2004, in the District of
Massachusetts,

VANDERLY PEREIRA

the defendant herein, did knowingly possess documents prescribed by statute or regulation as evidence of authorized stay or employment in the United States, to wit, Social Security account number cards and alien registration cards, knowing such cards to have been forged, counterfeited, altered, and falsely made.

All in violation of Title 18, United States Code, Section 1546(a) and Title 18, United States Code, Section 2.

A TRUE BILL

James Cook
FOREPERSON OF THE GRAND JURY

Nadine Pellegrini
NADINE PELLEGRINI
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS

January 5, 2005

Returned into the District Court by the Grand Jurors and filed.

DAVID Poland
Deputy Clerk

11-0001-

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ICECity Brighton Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number MJ04-M-272-JLA
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Vanderly Periera Juvenile ☐ Yes ☒ No

Alias Name _____

Address Apt. #2, 353 Market Street, Brighton, MABirth date (Year only): 1971 SSN (last 4 #): _____ Sex M Race: H Nationality: BrazilianDefense Counsel if known: Charles McGinty Address: Federal Defender's Office

Bar Number: _____

U.S. Attorney Information:

AUSA Nadine Pellegrini Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as 11/19/04 in Massachusetts☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/05/05Signature of AUSA: Nadine Pellegrini

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Vanderly Pereira

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1028(a)(2)</u>	<u>Transfer of Fraudulent Documents</u>	<u>1-2</u>
Set 2	<u>18 USC 1546</u>	<u>Fraud and Misuse of Documents</u>	<u>3-4</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: